

**VILLAGE BOARD MEETING**  
**Oliver Village Hall, 2125 E State Street**  
**Tuesday, August 27, 2019**  
**6:00 p.m.**

**REGULAR MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL

2. CORRESPONDANCE

- A. Douglas County Victim Witness, scheduled sentencing hearing.
- B. Wisconsin Department of Revenue, 2019 Equalized Value Report.
- C. Wisconsin Department of Administration, supply and service contracts available to local governments.

3. CONSENT AGENDA

*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)*

- A. Approval of July 30, 2019, regular meeting minutes.
- B. Approval of August 13, 2019, special meeting minutes.
- C. Approval of the payment of bills.
- D. Approval of the financial reports for the General, Sewer and Water Funds.

4. BUSINESS BY THE BOARD

- A. Engineer Nancy Graham – preliminary plans for watermain project.

5. PLANNING COMMISSION REPORT

Accept Plan Commission Meeting Minutes from August 13, 2019, recommendations were approved at the August 13, 2019, special meeting.

6. PRESIDENT REPORT

- A. Roadside mowing.
- B. Oliver Days - Saturday, September 14, 2019.

7. COUNTY BOARD SUPERVISOR REPORT

8. FIRE DEPARTMENT REPORT

9. PUBLIC COMMENT: *(The Board's role is to listen and not discuss/debate or take action of those comments of non-agenda items at the meeting.)*

10. NEXT REGULAR MEETING DATE: Tuesday, September 24, 2019, at 6:00 p.m.

11. ADJOURNMENT

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

Note: Attachments to the agenda are available in the Village Clerk's Office for viewing. Action may be taken on any item listed on the agenda. In compliance with Wisconsin Open Meetings Law, this agenda was posted on **Thursday, August 22, 2019**. Locations: Village Hall (outside box), Village Office (bulletin board) and posted to [www.villageofoliver.org](http://www.villageofoliver.org)

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